

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

To,

Date: 31st October 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: AKM Scrip Code: 540718
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Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of AKM Creations Limited (Formerly known as AKM Lace and Embrotex Limited) held on Tuesday, October 31st, 2023 at the Registered Office of the Company situated at C-110 G/F Bhola Nath Nagar, Shahdara NA Delhi, East Delhi - 110032 INDIA, considered and approved the Appointment of **M/S Kapish Jain & Associates, Chartered Accountants, having FRN 022743N** as a statutory auditor of the company to fill casual vacancy caused due to resignation of M/S RKJS & Co. LLP, Chartered Accountants.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - I

The Meeting Commenced at 02:00 P.M and Concluded at 02:30 P.M.

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

**For and on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)**

**Shalvi Sagar Patwa
Managing Director
DIN: 08869050**

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Annexure I

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 31.10.2023 Term of appointment: Upto ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s. Kapish Jain & Associates, Chartered Accountant (ICAI Firm Registration No. 022743N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable